



Wasatch Peak Academy
Board Meeting Agenda – Annual Meeting
Thursday, May 17, 2012

Location: Wasatch Peak Academy 414 N. Cutler Dr., North Salt Lake, UT 84054

Wasatch Peak Academy will provide a meaningful educational experience utilizing service-learning and dual-language instruction to inspire in students:

- ★ a genuine appreciation for community and country;
- ★ a willingness to embrace leadership opportunities;
- ★ a perpetual enthusiasm for learning; and
- ★ a standard of individual academic excellence.

AGENDA

6:30 PM - Call to Order and Pledge of Allegiance by Dan Rip

6:35 PM - School Building Purchase – Joel Wright (20min)

6:55 PM – CLOSED SESSION to discuss personnel.

7:15 PM – CONSENT ITEMS:

- ❖ Approve March 8, 2012 Board Meeting Minutes
- ❖ Approve April 23, 2012 Board Meeting Minutes
- ❖ Ratify New Employees: Alexandra Spittler (2nd Grade Teacher)
- ❖ Ratify Board Members and Positions
- ❖ Ratify Employment Agreement for Principal

7:30 PM – REPORTS:

- ❖ PTO: Bonnie White (5min)
- ❖ Principal Report: Sandy Shepard (15min)
- ❖ Board:
 - Budget - Megan Triplett (10min)
 - Employee Survey – Amy Hughes (10min)

8:10 PM - BUSINESS ITEMS: (To Be Discussed and/or Voted On)

- ❖ Approve Building Purchase
- ❖ Approve Final 2011-2012 Budget
- ❖ Adopt Proposed 2012-2013 Budget
- ❖ Approve Internet Safety Policy
- ❖ Approve 1st Grade Math Textbook Pilot in 2012-2013
- ❖ Approve Employee Bonus Pay
- ❖ Approve Paid Time Off Increase Pay for 2012-2013

8:35 PM – OTHER BUSINESS ITEMS: (For Discussion Only)

- ❖ Class Sizes for 2013-2014 – John Tobin (10min)

8:45 PM - OTHER

- ❖ Calendaring –
 - Principal Evaluation Date: TBD
 - Board Retreat Date: July 6, 2012
- ❖ Other

8:55 PM - PUBLIC COMMENT (Comments will be limited to 3 minutes each.)

9:00 PM – ADJOURN

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Trish Trammell at 801-444-9378, giving at least three working days notice.